

Message Text

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PAGE 01 PARIS 37687 281300Z
ACTION EUR-12

INFO OCT-01 ISO-00 AID-05 CEA-01 CIAE-00 COME-00 EB-08
EA-10 FRB-03 INR-07 IO-13 NEA-10 NSAE-00 USIA-06
OPIC-03 SP-02 TRSE-00 LAB-04 SIL-01 AGRE-00
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TO SECSTATE WASHDC 3635

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USOECD

E.O.11652: NA
TAGS: ENRG OECD
SUBJECT: GOVERNING BOARD AND MANAGEMENT COMMITTEE
MEETING - JAN 19

SECRETARIAT HAS CIRCULATED THE FOLLOWING AGENDA FOR
SUBJECT MEETING TO BE HELD ON JAN 19 STARTING AT 10:30
A.M.:

BEGIN TEXT

1. ADOPTION OF THE PROVISIONAL AGENDA IEA/GB/A(77)8
2. DRAFT CONCLUSIONS OF THE GOVERNING BOARD MEETING AT
MINISTERIAL LEVEL IEA/GB(77)50
- APPROVAL OF THE DRAFT CONCLUSIONS IEA/GB(77)52
IEA/GB(77)61
3. MAIN LINES OF WORK FOR THE NEXT SIX MONTHS
FOR REFERENCE: IEA/ED/77.420

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4. LONG-TERM COOPERATION PROGRAM
- PROPOSED PROGRAM OF WORK IN NUCLEAR ENERGY
IEA/GB(77)42
IEA/GB(78)3
5. THE OIL MARKET
- CURRENT SITUATION AND PROSPECTS FOR 1978 IN THE

INTERNATIONAL OIL MARKET

- REPORT ON THE INITIATION OF THE COLLECTION OF
FINANCIAL INFORMATION IEA/GB(77)57
- REPORT ON THE FUNCTIONING OF THE FRAMEWORK FOR
CONSULTATIONS WITH OIL COMPANIES IEA/GB(78)2

6. INTERNATIONAL ENERGY RELATIONS

- REPORT BY THE CHAIRMAN OF THE AD HOC GROUP

7. EMERGENCY QUESTIONS

- PROPOSED AMENDMENTS TO THE EMERGENCY MANAGEMENT
MANUAL IEA/GB(77)35
IEA/GB(77)55
- EMERGENCY RESERVES OF PARTICIPATING COUNTRIES ON
1ST JULY, 1977 IEA/GB(77)51
- SECOND IEA ALLOCATION SYSTEMS TEST IEA/GB(77)58

8. PREPARATION OF THE GOVERNING BOARD MEETING IN TOKYO

9. PROPOSED ANNUAL REPORT TO THE COUNCIL IEA/GB(78)1

10. ELECTIONS FOR 1978

- ELECTION OF OFFICERS WHOSE TERMS OF OFFICE ARE
EXPIRING

11. OTHER BUSINESS

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END TEXT

KATZ

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Message Attributes

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Channel Indicators: n/a
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Copy: SINGLE
Sent Date: 28-Dec-1977 12:00:00 am
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Disposition Approved on Date:
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